2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057087

Entity Name: FRANCIS BUSINESS GROUP LLC

Current Principal Place of Business:

1315 SAVANNAH LN WOODSTOCK, IL 60098

Current Mailing Address:

1315 SAVANNAH LN WOODSTOCK, IL 60098

FEI Number: 27-0519051 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Date

FILED Feb 06, 2013

Secretary of State

CC9557019597

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameFRANCIS, GREGNameFRANCIS, JACQUIEAddress1315 SAVANNAH LNAddress1315 SAVANNAH LNCity-State-Zip:WOODSTOCK IL 60098City-State-Zip:WOODSTOCK IL 60098

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREG FRANCIS MGRM 02/06/2013